

TECHNOLOGY ADVISORY COMMITTEE

MEETING AGENDA

THURSDAY, NOVEMBER 18, 2010

10:30 AM – 12:00 PM

CITY HALL – COUNCIL CHAMBERS

TYPE OF MEETING: Monthly TAC Meeting

TAC MEMBERS: Kent ANDERSON Oakel HARDY Jim HARTSOOK
Mike JAMERSON V. CHAIR Mark MCHOLLAND Georgia MILLER
Chris PRICE CHAIR Audrey TYREE

INVITED GUESTS: Andrew BRELAGE SMITHVILLE DIGITAL Brent ENGLE COMMUNITY IT EXECUTIVE
Stan GAMSO COUNSEL

- I. Call to Order
- II. Roll Call
- III. Review of October Meeting Minutes
- IV. Continuing Business
 - a. Invoice Review
 - b. Audit Update M. MCHOLLAND
 - c. Smithville Update A. BRELAGE
 - d. City IT Update B. ENGLE
 - e. Strategic Plan Update B. ENGLE
 - f. Update on GCCS Expansion B. ENGLE
- V. New Business
 - a. 2011 TAC Meeting Dates/Times C. PRICE
 - b. Review of TAC Member Term Dates C. PRICE
- VI. Call for Public Comments
- VII. Adjournment